

Minutes of June 16, 1971 continued

Mr. Jack Navone, San Joaquin County Traffic Engineer, P. O. Box 1818, Stockton, presented an alternate proposal for the Council's consideration. The alternate (Alternate No. 8) provided (1) two 14-foot travel lanes with no on-street parking and (2) proposed a 17-car off-street parking lot in Lawrence Park. He felt the parking lot would provide a safer condition than the City staff's proposal for on-street parking.

Mr. Spencer Joerke, 880 East Harney Lane, Lodi, stated he was Chairman of the Festival Board's Long-range Planning Committee. He presented a letter from Mr. M. Roy Harrington, Chief, Division of Fairs and Expositions which the Mayor directed the City Clerk to read.

There being no others in the audience wishing to speak on the matter, the public portion of the hearing was closed.

After considerable Council discussion, Councilman Kirsten moved introduction of Ordinance No. 956 adopting a Specific Plan for Calaveras Street between East Lockeford Street and Murray Street in accordance with Alternate No. 7. The motion was seconded by Councilman Ehrhardt and carried with Councilman Hughes voting "No."

RENOVATION OF COUNCIL CHAMBERS

Mr. Arlie Preszler, architect, 104 North School Street, presented a preliminary drawing for renovation of the Council Chambers. Mr. Preszler discussed the drawing and answered questions of the Council. No action was taken.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of June 14, 1971:

RECOMMEND ADOPT R-LD DISTRICT

The Planning Commission recommended an amendment to the City Code of the City of Lodi (Zoning Ordinance) thereby adding Section 27-6A, creating the R-LD, Low Density, Multiple-Family Residential District. On motion of Councilman Kirsten, Ehrhardt second, the matter was set for public hearing on July 7, 1971.

RECOMMEND INCREASE SIZE OF P-D DISTRICT

The Planning Commission also recommended an amendment to Section 27-9B of the Municipal Code (Zoning Ordinance) thereby increasing the minimum size of a P-D, Planned-Development District from five (5) acres to twenty (20) acres. On motion of Councilman Ehrhardt, Kirsten second, the matter was set for public hearing on July 7, 1971.

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ACTIONS OF INTEREST

The Planning Commission also took the following actions of interest to the City Council:

1. Approved the request of Lodi Fab Industries, Inc. for a Use Permit to establish an employees' and visitors' parking lot on an approximate 1.1-acre parcel on the east side of South School Street in an area zoned R-MD.
2. Denied the request of Mr. Donald Perman for a Variance to permit the replacement of a dwelling destroyed by fire beyond 50% of its value and an existing, uninhabitable dwelling with a triplex at 505 1/2 South Sacramento Street in an area zoned M-2.

COMMUNICATIONS

ABC License

An Application for Alcoholic Beverage License was received for Ralph S. Blomberg, George W., J.D. and LeRoy Moncrief, Western Rib House, 100 South Main Street, on-sale general eating place, person-to-person transfer.

APPEAL - E. H. WILSON

A letter was received from Mr. E. H. Wilson appealing the Planning Commission's decision which granted the Lodi Fab Company a Use Permit to establish an employees' and visitors' parking lot on the east side of South School Street between Sierra Vista Place and Park Street. On motion of Councilman Kirsten, Ehrhardt second, the matter was set for public hearing on July 21, 1971.

SPEED LIMIT - TURNER RD.

A letter was received from Mr. Harley Hanson, President of the Town and Country Park Association of Lodi, 2330 West Turner Road, requesting that a 35 miles-per-hour speed limit be established on West Turner Road from the west edge of the Lodi Lake to Lower Sacramento Road. The matter was referred to the staff for recommendation.

DOWNTOWN MERCHANTS ASSN REQUEST IMPROVEMENT AREA

RES. NO. 3516

A letter was received from Mr. Alfred F. Donald, Coordinator of the Downtown Merchants' Association, 122 North Church Street, requesting that the City commence necessary proceedings to establish a "Business Improvement Area" in the City of Lodi pursuant to the authority of the "Parking and Business Improvement Area Law of 1965" by Section 36000 et seq. of the Streets and Highways Code of the State of California. On motion of Councilman Kirsten, Ehrhardt second, the City Council adopted Resolution No. 3516 declaring its intention to form a business improvement area to be known as "Business Improvement Area No. 1 of the City of Lodi," fixing the time and place for hearing and giving notice thereof. Said public hearing to be August 4, 1971.

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APPEAL -
R. W. PERKIN

A letter was received from Mr. Robert W. Perkin, Owner-Manager of Perkin Private Police, 527 West Oak Street, Stockton, appealing the City Manager's decision in denying his application for a Private Patrol Systems Permit. The City Manager explained that the matter should now be set for hearing by the City Clerk. He suggested that the matter be heard at a Special Meeting called for that purpose on Tuesday, June 29, at 4:00 o'clock p.m. On motion of Councilman Kirsten, Ehrhardt second, the Council approved a Special Meeting to be held on Tuesday, June 29 at 4:00 o'clock p.m. to consider the above appeal.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$188,317.93 were approved on motion of Councilman Kirsten, Mayor Katnich second.

EMERSON
AND HALE
PARK
IMPROVEMENTS

RES. NO. 3517

The City Manager presented the one bid received for the curb, gutter and sidewalk improvements at Emerson Park and Hale Park. The bid was from William Burkhardt in the amount of \$4,135.20. The City Manager recommended the contract be awarded to William Burkhardt. On motion of Councilman Kirsten, Ehrhardt second, the Council adopted Resolution No. 3517 awarding the above contract to William Burkhardt for the amount of the bid.

MINIMUM FLOW-
AMERICAN RIVER

RES. NO. 3518

City Manager Graves reported that the State Water Resources Control Board would be holding hearings during the month of June on the question of flows to be maintained from Auburn Dam in the American River downstream. He explained that a proposal to set a minimum flow of 1400 cubic feet per second had been advanced. Members of the Folsom South Association have reviewed the proposals and will support such a minimum providing conditions are adopted making an exception to this minimum in dry years when such releases would require the release of water needed by users of the Folsom South Canal. Mr. Graves presented for Council approval a resolution endorsing a position accepting the minimum release of water with certain conditions. On motion of Councilman Hughes, Kirsten second, the Council adopted Resolution No. 3518 regarding water flows in the American River affecting water service to the Folsom South Canal.

MUNICIPAL
SERVICE
CENTER PLANS

Public Works Director Shelley Jones reviewed plans for the proposed Municipal Service Center and answered questions of the Council concerning the project.

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DESTRUCTION
OF RECORDS

RES. NO. 3519

On motion of Councilman Hughes, Kirsten second, the Council adopted Resolution No. 3519 authorizing destruction of certain records in the Police Department as approved by the City Attorney.

ACCEPT KOFU
PARK IMPRMTS

On motion of Councilman Kirsten, Hughes second, the Council accepted the Kofu Park concrete curbing and walkways as complete and authorized the Public Works Director to file the Notice of Completion on the project.

ORDINANCES

PREZONE
RIVERGATE-
MOKELUMNE
SUBD.

ORD. NO. 953
ADOPTED

ORDINANCE NO. 953, entitled, "AN ORDINANCE PREZONING THE RIVERGATE-MOKELUMNE SUBDIVISION TO THE R-1, SINGLE-FAMILY RESIDENTIAL AND THE P-D, PLANNED-DEVELOPMENT DISTRICTS," having been introduced at a regular meeting on June 2, 1971, was brought up for passage on motion of Councilman Kirsten, Hughes second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,
Kirsten and Katnich
Noes: Councilmen - None
Absent: Councilmen - Schaffer

ABANDONED
AUTO ORD.

ORD. NO. 954
ADOPTED

ORDINANCE NO. 954, entitled, "AN ORDINANCE REPEALING ORDINANCE NO. 911 AND CHAPTER 14, ARTICLE VI OF THE CODE OF THE CITY OF LODI AND ENACTING A NEW CHAPTER 14, ARTICLE VI PROVIDING FOR THE ABATEMENT AND REMOVAL AS PUBLIC NUISANCES OF ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLES OR PARTS THEREOF FROM PRIVATE PROPERTY OR PUBLIC PROPERTY NOT INCLUDING HIGHWAYS, AND RECOVERY OF COSTS OF ADMINISTRATION THEREOF AS AUTHORIZED BY SECTION 22660 VEHICLE CODE," having been introduced at a regular meeting on June 2, 1971, was brought up for passage on motion of Councilman Hughes, Ehrhardt second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,
Kirsten and Katnich
Noes: Councilmen - None
Absent: Councilmen - Schaffer

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PARKING
METER
VIOLATIONS

ORD. NO. 955
ADOPTED

ORDINANCE NO. 955, entitled, "AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-84 OF THE CODE OF THE CITY OF LODI REGARDING ENFORCEMENT OF PARKING METER VIOLATIONS," having been introduced at a regular meeting on June 2, 1971, was brought up for passage on motion of Councilman Kirsten, Hughes second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes
Kirsten and Katnich
Noes: Councilmen - None
Absent: Councilmen - Schaffer

PLANNING
COMMISSION,
LIBRARY
BOARD AND
PERSONNEL
BOARD
APPOINTMENTS

Mayor Katnich proposed the following reappointments to the Planning Commission, Library Board and the Personnel Board of Review and asked the Council's concurrence:

Planning Commission:

Art R. Altnow (4-year terms expiring
Avery Gassin June 30, 1975)
Fred M. Reid

Library Board:

Dr. W. J. Coffield (3-year terms expiring
L. W. Verne Howen June 30, 1974)

Personnel Board of Review:

W. C. Green (4-year term expiring
June 30, 1975)

On motion of Councilman Kirsten, Hughes second, the Council concurred in the above reappointments to the Planning Commission.

On motion of Councilman Kirsten, Ehrhardt second, the Council concurred in the above reappointments to the Library Board.

On motion of Councilman Ehrhardt, Kirsten second, the Council concurred in the above reappointment to the Personnel Board of Review.

1971-72 BUDGET

The City Manager presented the Operating Budget for the fiscal year 1971-72 for discussion. He pointed out that the total budget of \$5,971,325 represented an increase of 8.4% over last year's budget; this included an increase of \$75,000 in the Contingent Fund. He reviewed the major areas of increase and discussed the additional positions proposed in this budget.

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INCREASED
PERS
BENEFITS
Res. No. 3520

The City Manager also reported that Senate Bill 249 providing for increased retirement benefits for employees through the Public Employees Retirement System had passed, and it would now be necessary for the City Council to select a payment schedule and determine if the City wished to defer application of the new 7.15% contribution rate for one year. On motion of Councilman Kirsten, Ehrhardt second, the Council adopted Resolution No. 3520 selecting a payment schedule concerning Senate Bill 249 terminating in the year 2000, and electing the optional one-year deferment of the 7.15% rate.

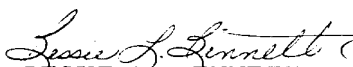
ADJOURNMENT

EXECUTIVE
SESSION

At approximately 11:15 p.m. the Council adjourned to an Executive Session to discuss personnel matters.

ADJOURNMENT

On motion of Councilman Kirsten, Hughes second, the meeting was adjourned to Wednesday, June 23, 1971 at 8:00 p.m. at which time discussion of the budget will be resumed.


Attest: BESSIE L. BENNETT
City Clerk